

Village of Princeville
Minutes of the Regular Board Meeting
August 22, 2023 7:00 PM

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join. Enter Meeting ID: 816 1567 9925. Enter Passcode: BjeS3W OR to attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 816 1567 9925 and enter Passcode: 540390. Prior to the meeting, you can also submit a public comment by email to villagehall@princeville.org and insert in the subject line of the email, "Public Comment for Meeting August 22, 2023".

Roll Call

Roll call showed the following board members were physically present: Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Board Members present via Zoom: President Troutman

Trustees Absent: Trustee Gilroy

A quorum was present for the meeting.

Other Village members physically present: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; and Clerk, Sarah Cordis

Others present: Deputy Cogdal; Nick Vlahos, The Weekly Post; and PTO Representative, Christina Stedman

Unknown person present via Zoom.

Public Comment Period

None.

Police Report

Deputy Cogdal stated that with school starting again, there are more pedestrians and foot traffic, and to be aware of children who may dart into/across the road. There will be some extra deputies in and around town for the sake of traffic violations.

Treasurer's Report

Treasurer Delbridge reported that no CDs matured in August. She plans to meet with MuniLnk soon to review the water bill billing software and start transitioning information over to the company. The implantation should be completely done in November.

Trustee Pope made a motion to approve the Treasurer's Report. Trustee Schoenbeck seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

Absent: Trustee Gilroy

President Troutman declared the motion as carried.

Any Action Regarding Treasurer's Report.

None.

Paying Additional Bills

Trustee Delbridge made a motion to approve the bills in the amount of \$45,149.20. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck and Trustee Potter
Nays: None
Absent: Trustee Gilroy
President Troutman declared the motion as carried.

Princeville P.T.O. to Address the Board Regarding a Donation.

Christina Stedman, President of the PTO, addressed the board asking for a donation for the PTO. The classroom wish-lists and events cost around \$8,000.00. Anything the Village could do to help would be great.

President Troutman asked if the Village had donated in the past. Treasurer Delbridge looked, and there had been not previous requests from the PTO. There is \$4,000.00 remaining in the Village budget for donations.

Trustee Peterson made a motion to approve The Village of Princeville donating \$1,000.00 to the Princeville PTO. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck and Trustee Potter
Nays: None
Absent: Trustee Gilroy
President Troutman declared the motion as carried.

Consider and Vote on an Ordinance Authorizing Lease-Purchase Agreement with Caterpillar Financial Services for Acquisition of New Track Loader.

Trustee Delbridge had some questions about the fee structure, and it did not match/add up to what was discussed at the last meeting. Superintendent Gardner will look into it, and bring this back for the next meeting.

Trustee Delbridge made a motion to table the approval of the Authorizing Lease-Purchase Agreement with Caterpillar Financial Services for Acquisition of New Track Loader. Trustee Peterson seconded the motion.

All in Favor: Aye
Opposed: Nay
President Troutman declared the motion as tabled.

Consider and Vote on an Ordinance Approving the Sale of Village Property on North Town Avenue in the Village of Princeville.

President Troutman said the Village has been working on this with the school district for awhile.

Trustee Peterson made a motion to approve the Sale of Village Property on North Town Avenue in the Village of Princeville. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck and Trustee Potter
Nays: None
Absent: Trustee Gilroy
President Troutman declared the motion as carried.

Committee Reports

None.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits

- None.

Report from the Superintendent of Public Works

- The handrails were supposed to be shipped August 21, however they are in the powder coating stage.
- The Village cleaned up the lot by the school.
 - A Lieutenant was there to make sure there were not any troubles.
 - He reminded the owner that they cannot burn in that lot and cannot store garbage there. It is commercial space but not a junk yard.

President Troutman set a personnel committee meeting at 6:15 PM on September 5, 2023.

Any Other Business to be Brought Before the Board

President Troutman commented that Eleanor Basehoar got the solar farm permit. It will be on seventeen (17) acres of property, starting on North Street and running to the side of the cemetery. Joey Sarnes will meet with the group to go over the zoning. This is a project that would be in TIF 4, if it is created. The representative of the solar company would like to be present at a future board meeting.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:19 PM. Trustee Pope seconded the motion.

All in Favor: President Troutman, Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck, and Trustee Potter

Nays: None

Absent: Trustee Gilroy

President Troutman declared the meeting adjourned.

Next Village Board Meeting, Tuesday, September 5, 2023

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk